

**CITY OF LYNN**

**Special City Council Meeting, December 27, 2016  
Council President Daniel F. Cahill Presiding**

**Ten Councilors Present (Councilor Lozzi absent).**

**Moment of Silence. Councilor LaPierre asked that the Family of William Fournier be remembered.**

**Public Hearing to determine the percentages of the FY2017 Tax Levy to be borne by each Class of Real and Personal Property.**

No one appeared in Favor.

No one appeared in Opposition.

Public Hearing Closed.

**Motion made by Councilor Cyr and seconded by Councilor Barton to set the Tax Rate with the lowest residential factor.**

**Motion carried by the following yea and nay vote:**

**9 YES 0 NO (Councilor Lozzi absent; Councilor Colucci absent at vote).**

**Ordered that Her Honor the Mayor be authorized to execute the Tax Increment Exemption Agreement by the City of Lynn to the One Thirty Eight, LLC, for the property located at 23 Central Avenue.**

The following appeared in Favor:

James M. Cowdell, Director of EDIC

**Motion made by Councilor Colucci and seconded by Councilor Trahan to grant.**

**Motion carried by the following yea and nay vote:**

**10 YES 0 NO (Councilor Lozzi absent).**

**Ordered that Her Honor the Mayor be authorized to execute a Grant Application and all necessary documents for a Financial Consultant to Perform Long-Term Financial Analysis for the City of Lynn.**

The following appeared in Favor:

Peter Caron, CFO

**Motion made by Councilor Capano and seconded by Councilor Colucci to grant.**

**Motion carried by the following yea and nay vote:**

**10 YES 0 NO (Councilor Lozzi absent).**

**Re-Appointment of Michael Ouk to the Lynn Human Rights Commission.**

**Appointment expires September 28, 2018.**

**Motion made by Councilor Net and seconded by Councilor Trahan to grant.**

**Motion carried by the following yea and nay vote:**

**10 YES 0 NO (Councilor Lozzi absent).**

**UNFINISHED BUISNESS:**

**Ordered that the City of Lynn hereby accepts the Provisions of Massachusetts General Laws, Chapter 40, Section 57.**

**Motion made by Councilor Colucci and seconded by Councilor Colucci to grant.**

**Motion carried by the following yea and nay vote:**

**10 YES 0 NO (Councilor Lozzi absent).**

**Motion made by Councilor Colucci and seconded by Councilor Barton to adjourn.**

**Notice of this meeting was posted in the City Clerk's Office at least forty-eight (48) hours in advance.**

**A True Copy Attest:**

**CITY CLERK**